

**Advisory Committee for 9-1-1 Service Oversight**  
**Committee Minutes**  
**March 13, 2007**

In attendance: Mark James; Chairman, R. D. Porter, Bob Asahl, Peggy Hulett, Barbara Gulick, Sam Coryell, David Jones, Chief Sherman George, John Wade

Visitors: Tina Brown, (Administrative Support)  
April Tarrant – Ray Co.  
Kathy Shannon - Ray Co.  
Don Jagger – Atchison Co.  
Jack Lakenan – Perry Co. 9-1-1  
Bonnie Witt-Schulte – Monett 9-1-1  
JR Webb – Springfield – Greene Co. 9-1-1  
James Brafford – Raytown Police  
Mick Covington – Mo. Sheriffs Assoc.  
Michelle Kidwell – Miller Co. E911  
Michael Kindle – Macon Co. E911  
Brenda Shular – Jefferson Co. 9-1-1  
Rich Shular – Arnold Police Dept.  
Susan Canfield – Benton Co. 9-1-1  
John Hess – Benton Co. 9-1-1  
Lisa Jordan – Gasconade Co. 9-1-1  
Andrea Rice – Osage Co. 9-1-1  
Randy Griffic – Pettis Co. 9-1-1  
John Williams – St. Louis FD  
Elizabeth Pierson – Carroll Co. 9-1-1  
Sarah Newell – Polk Co. 9-1-1  
Christine Hardin – Audrain Co. 9-1-1  
Cindy Uchtman – Webster Co. 9-1-1  
Doreen Draper – Cass Co. 9-1-1  
Donna Jordan – Jefferson City P.D.  
Douglas Keeney – Jefferson City P.D.  
Michelle Graves – Pulaski Co. 9-1-1  
Laurie Means – Ralls Co. 9-1-1  
Becky Leake – Ralls Co. 9-1-1  
Jane Bevans – Geo Comm  
Becky Jungmann – Greene Co. 9-1-1  
Nancy Walsh – Maryland Heights P.D.  
Sherie Smith – Osage Beach DPS  
Paul Anderson – East Central Dispatch Center  
Pat Blevins – Stone City Emergency Services  
Eric Story – Stone Co. Emergency Services  
Rick Bias – Morgan Co. 9-1-1  
Michael Turner – Central Co. E-9-1-1  
Alan Wells – St. Francois Co. E-9-1-1  
  
Donna Hargis – Columbia/Boone Co. 9-1-1  
Mary Lu McConnell – Shelby Co. 9-1-1  
Amber King – Marion Co. 9-1-1  
Grace Jeffries – Marion Co. 9-1-1  
Michael D. Hall – Marion Co. 9-1-1

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1. Meeting called to order at 1:30 p.m. at the Tan-Tar-A Resort, Osage Beach MO. Mr. Mark James opened the meeting and welcomed all. A roll call of members followed and Mr. James asked if there were enough Committee Members in attendance for a quorum. Mr. Porter responded nine are needed so there are enough Committee Members for a quorum. Mr. James then explained that the Committee could discuss what was on the agenda and vote on the issues. Mr. James then requested to waive the normal function of having the guest introduce themselves because of the large audience and ask as a substitute to have everyone sign the attendance roster.
2. Under old business, Mr. James said the draft minutes from the November 28, 2006 meeting needed to be approved. The Committee reviewed the minutes and approved the November 28, 2006 minutes.
3. Under new business Mr. James gave an update on the 9-1-1 legislative issues. Mr. James updated everyone on the various telephone conference calls and meetings that had been held since the last committee meeting and informed everyone about the draft of bills and there are 26 laws on the books. Mr. James also let everyone know the 9-1-1 engineering study is posted on the OA website. Mr. James stated there are still 21 counties in the state of Missouri with no 9-1-1 service. Mr. James stated 60% of the revenue is turned back to existing PSAPs, 40% grant funds for PSAPs and the end of year extra money is to go back to where it came from.

Mr. Kindle said in talking to the General Assembly the Governor needs to doing something to get this bill signed into law. The Governor said if the committee develops something he will try to get the bill passed into to law even though it will hurt him in the public opinion. The General Assembly will not introduce the bill at this time.

Mr. James put word out to the Associations for briefing. Mick Covington will draft a letter to the General Assembly and have the Associations sign it. Mr. Covington is waiting to here back from one Association.

Mr. Coryell told the committee that the pubic people think they are already taxed on there cell phone bills.

4. Mr. James stated that 911 is a Department of Homeland Security approved investment area for Homeland Security funding. Last year the Homeland Security funding paid for the engineering study we had done for 911 statewide.
5. Mr. James requested that the 911 Oversight Committee draft a letter that would go to the governor with all the needs for 911 in all counties in the State of Missouri. The Committee would make the suggestions and Mr. James would draft the letter for signature.

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6. Mr. Porter said the Committee needs to Commend Director James on the work he does on this Committee
7. The committee reminded everyone that National Telecommunicators Week is in April. Mr. James will support anyone who goes to the Capitol, television stations will be present. Mary Lou McConnell planned to do a press release on the National Telecommunicators Week.
8. Mr. Sheldon Lineback informed everyone that the 911 training has been sent for approval. The Legislative reports will coincide with post commission.
9. Meeting adjourned at 3:00 p.m. the next meeting will be June 26, 2007 at Tan-Tar-A Resort from 1:00 p.m. to 3:00 p.m.